

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067288

Entity Name: DIAMOND 93, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

10961 NW 5 COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10961 NW 5 COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-0075538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, NADIN
135 SW 22 AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAGLIARDI, VALMIR
Address: 10961 NW 5 COURT
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: GAGLIARDI, DENISE
Address: 10961 NW 5 COURT
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: GONCALVES, PAULO
Address: 6621 SEGOVIA CIRCLE NORTH
City-St-Zip: PEMBROKE PINES, FL 33331

Title: T () Delete
Name: GAGLIARDI, ROSELI
Address: 6621 SEGOVIA CIRCLE NORTH
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE GAGLIARDI

VD

04/28/2005

Electronic Signature of Signing Officer or Director

Date